

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE
CRYSTAL CROSSING METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Crystal Crossing Metropolitan District, Douglas County, Colorado, that at the close of business on the sixty-third (63rd) day before the election there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 4, 2010, is hereby cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

- | | | |
|-----------------------|---|-----------------------------|
| Perry A. Cadman | 9222 W. Brandt Avenue
Littleton, CO 80123 | 4 year term until May, 2014 |
| Thomas Hall | 1500 W. Briarwood Avenue
Littleton, CO 80120 | 4 year term until May, 2014 |
| Michael A. Richardson | 330 Shadycroft Drive
Littleton, CO 80120 | 2 year term until May, 2012 |
| Clarence M. Hughes | 4011 Lions Paw Street
Castle Rock, CO 80104 | 2 year term until May, 2012 |

/s/ Angela Elliott
Designated Election Official for
Crystal Crossing Metropolitan District

Angela Elliott
District Contact Person
191 University Blvd., #358
Denver, CO 80206
Business Address
303-818-9365
Telephone Number of the District

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RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

Crystal Crossing Metropolitan District
Douglas County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 4, 2010; and

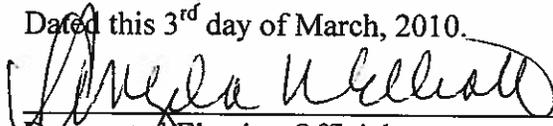
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, pursuant to 1-5-208(1.5) the Designated Election Official **HEREBY** cancels the regular election to be conducted May 4, 2010.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Address</u>	<u>Year-Term</u>
Perry A. Cadman	9222 W. Brandt Avenue Littleton, CO 80123	4 year term until May, 2014
Thomas Hall	1500 W. Briarwood Avenue Littleton, CO 80120	4 year term until May, 2014
Michael A. Richardson	330 Shadycroft Drive Littleton, CO 80120	2 year term until May, 2012
Clarence M. Hughes	4011 Lions Paw Street Castle Rock, CO 80104	2 year term until May, 2012

Dated this 3rd day of March, 2010.


Designated Election Official

District Contract Person: Angela Elliott
Telephone Number of the District: 303-818-9365
Address of the District:
191 University Blvd. #358
Denver, CO 80206